Board of Public Works Agenda February 22, 2006

1. APPROVAL OF MINUTES

January 11, 2006

2. RESOLUTIONS

- a. Resolution No. 15, 2006; Construction of Starling Nature Sanctuary Observation Deck in Eagle Creek Park
- b. Resolution No. 16, 2006; Access and License Agreement between Urban Systems, LLC and Consolidated City of Indianapolis, Marion County, Indiana, Department of Public Works

3. AMENDMENT

OEM Refuse Repair Parts

\$85,000.00 Central Indiana Truck Equipment ITB-3151

Best Equipment

4. BID AWARD

Joint Repair with Related Items in Center, Franklin, Lawrence Perry, Warren & Washington

Townships

\$462,360.00 Millstone, Inc RS-06-004

5. CHANGE ORDERS

a. C/O No. 1; Resurfacing with Related Items in Warren Township \$17,418.46 Milestone Contractors, L.P. RS-05-008

b. C/O No. 6; Division I Belmont – Flow Equalization Basin

\$(96,228.17) Bowen Engineering Corporation WT-11-001

6. FINAL CHANGE ORDERS AND ACCEPTANCES

a. C/O No. 2/FINAL; Resurfacing with Related Items in Decatur, Franklin and Perry Townships \$19,612.75 Milestone Contractors, L.P. RS-05-003

b. C/O No. 1/ FINAL; Dequincy Street Pedestrian Bridge

\$480.40 Erber & Milligan BM-26-068

c. C/O No. 1/FINAL; County Wide Stormwater Minor Improvements \$(24,378.44) AmTech Construction, Inc SD-02-002

7. PROFESSIONAL SERVICE AGREEMENTS

a. Emerson Avenue from Churchman Avenue to Raymond Street
\$445,656.94
R.W. Armstrong & Associates
ST-40-011

b. High Hazard Dam Technical Assistance On-Call

\$150,000.00 Christopher B. Burke Engineering LD-00-016

8. PROFESSIONAL SERVICE AMENDMENTS

a. Detention Basin Retrofits, Amendment No. 3\$10,400.00 Christopher B. Burke Engineering LD-00-009

b. Southeastern Corridor Septic Tank Elimination Project Phase I & Neighborhood Stormwater Improvements, Amendment No. 2

\$782,000.00 Hannum, Wagle & Cline Engineering BL-41-003/SD-41-007

c. United States Geological Survey Stream Gaging Funding – 2006, Amendment No. 1 \$50,850.00 United States Geological Survey SY-00-095B

d. 16th Street from Stadium Drive to Alonzo Watford Sr. Drive, Amendment No. 1 \$37,200.00 HNTB Corporation ST-24-007

e. Public Relations and Advertising for Indianapolis Knozone Program, Amendment No. 2 \$428,000.00 Hetrick Communication

9. OTHER BUSINESS